

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
OCTOBER 2, 2018**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:30pm at the Dexter Senior Center, 7714 Ann Arbor St., Dexter, MI 48130

ROLL CALL

Committee Members Present: Willoughby, Fisher (ex-officio), Babcock, Hubbard, Arbour, Bellas, Davis, Gregg, Arab (arr. 6:33pm), and Adair (arr. 6:35pm)

Committee Members Absent: None

Others Present: Justin Breyer, Assistant to the City Manager/Clerk

APPROVAL OF THE MINUTES

Motion by Fisher, Seconded by Bellas to approve the minutes from July 10, 2018 as presented with the following correction:

- Correct spelling of "Hubbard" under Roll Call

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Fisher, Seconded by Willoughby to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

Wa Hubbard reported on missing the Plein Air wrap-up party. Discussion followed.

B. STAFF REPORT

Justin Breyer reported on the following items:

- Resignation of Angie Noble
- MCACA Project Grant

Discussion followed.

C. CITY COUNCIL

Donna Fisher reported on meeting with the Mayor and discussing the vacant position.

D. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: 2018 & 2019 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed the following items related to the Paint Dexter Plein Air Festival:

- Festival Funding and Festival as a community event
- Competition with Traverse City
- Changing the date of the Festival
- Partnering with the Dexter Rotary
- Looking at the organizational structure of the Website
- Organizing Volunteers
- Multiple copies of the schedule
- Adult Workshop Location
- Artist Reception Location
- Festival Judge
- Work Groups
- Discussion of online art sale for fundraising at a future meeting
- Lighting and Tent Layout
- ACHC Logo
- Thank you notes

B. DISCUSSION OF: DEXTER COMMUNITY FUND

The Committee discussed the following items related to the Dexter Community Fund:

- Dexter Community Fund has encouraged the Committee to apply for funds
- Application opens in June or July
- Amount of Funding Available
- Possibility of an Arts Series
- Look at Master Plan Action Items – re-prioritize
- Looking to artist suppliers to sponsor things
- Availability of Other Funding

CITIZENS WISHING TO ADDRESS THE COMMITTEE

Amy Schell, 3520 Broad St., talked about her application to serve on the Committee

PROPOSED BUSINESS FOR FUTURE MEETINGS

- Plein Air
- Online Art Sale Fundraiser
- Rotary Relationship
- ACHC Logo

- Master Plan Action Items Re-Prioritization
- Dexter Community Fund Grant and Other Grant Funding

ADJOURNMENT

Motion by Fisher, Seconded by Arbour to adjourn at 7:56pm
Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk